

**CANADA
PROVINCE OF QUEBEC
MRC LA VALLÉE-DE-LA-GATINEAU
MUNICIPALITY TOWNSHIP OF LOW**

At a regular meeting of Council of the Municipality Township of de Low, held on April 1st, 2019 at 7:00 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present his honor the Deputy Mayor, Ghyslain Robert, Councilors Joanne Mayer and Maureen Rice and Councilors Luc Thivierge and Matthew Orlando forming a quorum under the chairmanship of Mr. Deputy Mayor.

Absent: Madam Mayor, Carole Robert.

Mr. Pierre Gagnon, Director General, also present, acts as secretary.

1. ADMINISTRATION

060-04-2019

OPENING OF THE REGULAR MEETING OF APRIL 1st, 2019 - 1

Deputy Mayor Ghyslain Robert opens the regular meeting at 7:00 pm after finding a quorum.

BUSINESS ARISING FROM THE PREVIOUS MEETING - 2

ADOPTION OF THE AGENDA - ORDINARY MEETING OF APRIL 1st, 2019 -3

Regular meeting of Council April 1st, 2019

Agenda

1- Administration

1. Opening of the regular meeting of April 1st, 2019;
2. Business arising from the previous meeting;
3. Adoption of the agenda - regular meeting of April 1st, 2019;
4. Adoption of the minutes of the regular meeting of March 4th, 2019;
5. Adoption of the minutes of the extraordinary meeting of March 15th, 2019 (6:00 pm);
6. Adoption of the minutes of the second extraordinary meeting of March 15th, 2019 (7:26 pm);
7. Adoption of the minutes of the extraordinary meeting of March 25th, 2019
8. Deposit of the report for the Deputy Mayor;
9. Deposit of the report for the Administrative Committee;
10. Budget transfers;
11. Acceptance of accounts payable from February 22, 2019 to March 21, 2019;
12. Application for a RIAM grant in the Québec Regional Airport Infrastructure Assistance Program (PAQIAR) - Support and Maintenance of Quota;
13. representing member of Council for the Lac Sinclair, Lac Bernard and Lac Isabelle associations;
14. Request for meeting with representatives of the Ministry of Municipal Affairs and Housing;
15. Delegation of authority in human resources;
16. Information and questions relating to the administration;

2 - Public security

1. Tabling of the report for the public safety committee;
2. Agreement with Mr. Michel Lemieux, Fire Director;
3. RIAM - Request for Firefighters for June 2019;
4. Adoption of the 2017-2018 annual activity report in connection with the fire safety cover plan for the La Vallée-de-la-Gatineau RCM;
5. Signage to install and survey to send to the people of Low village to reduce the speed to 30 k / h;
6. Request for police presence with radar;
7. Information and questions relating to public security;

3 - Public Works

1. Deposit of the report for the public works committee;
2. Presence of the public works foreman at the meetings of the public works committee;
3. Information and questions relating to public works;

4 - Environment (Environmental health)

- 1. Tabling of the report of the Environmental Health Committee;
- 2. Agreement on garbage collection and recycling;
- 3. Communication with specialists in the systematic emptying of septic systems;
- 4. Request for a price for an expert in public consultation;
- 5. Information and questions related to the environment and environmental health;

5 - Urbanism

- 1. Deposit of the report for the planning department;
- 2. Information and questions related to urban planning;

6 – Recreation, culture and communications

- 1. Tabling of the report for the Recreation Culture and Communications Committee
- 2. Opening of the library on Thursday;
- 3. Addition of a member to the Recreation, Cultures and Communications Committee;
- 4. Forming of an Ad hoc committee for Canada Day celebration;
- 5. Forming of an Ad hoc committee to analyze the possibility of connecting all citizens to Internet and cellular services;
- 6. Information and questions relating to Recreation, Culture and Communications;

7 - Varia

8 - Correspondence

9 - Question period

10 - Closing and adjournment of the regular meeting of April 1st, 2019

Given to the Township of Low, this 1st day of April 2019.

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the agenda of the regular meeting of April 1st, 2019 as transmitted by the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

061-04-2019

ADOPTION OF THE MINUTES FOR THE REGULAR SESSION OF MARCH 4, 2019 - 4

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the minutes of the regular meeting of March 4, 2019, as tabled by the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

062-04-2019

ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF MARCH 15, 2019 (6:00 PM) - 5

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the minutes of the extraordinary meeting of March 15, 2019 (6:00 pm) as tabled by the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

063-04-2019

ADOPTION OF THE MINUTES FOR THE SECOND EXTRAORDINARY MEETING OF MARCH 15 (7:26 PM) 2019 – 6

PROPOSED by Councilor Luc Thivierge
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the minutes of the second extraordinary meeting of March 15, 2019 (7:26 pm) as tabled by the Director General.

The addition to resolution number 054-03-2019 of this sentence "THAT the MTQ assume the costs related to the Bailey Bridge".

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

064-04-2019

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 25TH 2019

- 7

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the minutes of the regular meeting of March 25th, 2019 (7:26 pm) as tabled by the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

DEPOSIT OF REPORT FOR THE DEPUTY MAYOR – 8

The Deputy Mayor presents his report.

DEPOSIT OF REPORT FOR THE ADMINISTRATIVE COMMITTEE - 9

Maureen Rice presents the report verbally for the administrative comity.

BUDGET TRANSFERS - 10

065-04-2019

ACCEPTANCE OF ACCOUNTS PAYABLE FROM FEBRUARY 22, 2019 TO MARCH 21, 2019 - 11

WHEREAS the members of council attest that they have received the list of accounts payable for this meeting and have read it;

WHEREAS accounts payable verification and approval for the April 2019 meeting was made;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the present Council members, to approve the accounts payable as deposited by the Director General in the amount of \$ 123,998.19, the salaries in the amount of \$ 29,270.70 and the incompressible expenses in the amount of \$ 45,211.51 for a total of \$ 198,480.40.

# chèque	fournisseur	montant	
4040	Poste Canada	724.34 \$	timbres
4041	Ministère des Finances QC	140.00 \$	véhicules lourds
4042	COMAQ	1 817.75 \$	formation 27 & 28 mars, 3 avril 30 mai
4043	Consult'eau	4 917.50 \$	demande station de pompage Fieldville
4044	Eurofins	191.09 \$	analyse d'eau
4045	Fédération québécoise des municipalités	645.54 \$	formation rôle de l'officier municipal
4046	Formules municipales	510.61 \$	reliure et feuilles procès-verbaux
4047	Gauthier, Éric	1 241.73 \$	visite, échantillonnage, rapport 17 fev -2 mars/10-16 mars
4048	Gestion USD	1 970.44 \$	financement bac roulant
4049	Groupe DL	356.08 \$	Office 365 mensuel
4050	Irwin's	1 842.34 \$	sac calcium, chauffrette station pompage Venosta, accessoire plomberie
4051	JB McClelland	82.75 \$	wipper sniper accessoires
4052	Konica Minolta	249.14 \$	photocopieuse bureau, biblio et incendie
4053	Laurentide Re/sources	132.35 \$	dépôt bac recyc huile et peinture usée
4054	Levett, Sylvia	16.72 \$	frais de déplacement poste
4055	Livraison 105	68.98 \$	livraison échantillonnage eau
4056	Ministère des Finances QC	303.00 \$	demande CPTAQ station Fieldville
4057	CTM	91.98 \$	temps d'onde voirie
4058	MRC Collines-de-l'Outaouais	4 914.08 \$	29.88 tonnes février 2018
4059	MRC Vallée-de-la-Gatineau	2 584.50 \$	hébergement serveur
4060	MRC Vallée-de-la-Gatineau	74 317.00 \$	1 versement quote part
4061	Municipalité de Denholm	11 367.42 \$	mars contrat ordures/recyc
4062	Nortrax	506.47 \$	huiles hydraulique
4063	Parisien, Simon	1 655.64 \$	visites, échantillonnage test 3 stations pompage 17-24 fev/2-16 mars
4064	PBC Environnement	4 209.23 \$	honoraire géomorphologue(carrière et sablière)
4065	Pieces d'auto Kelly	635.73 \$	huiles, shop towel, tie wraps...
4066	Porte de garage Domac	650.52 \$	ajuster tension câble
4067	Purolator	5.37 \$	livraison document Caisse
4068	Quincaillerie R-Cube	171.17 \$	chlore station, acc. remorque steamer
4069	RIAM	3 729.00 \$	1 versement quote part
4070	Sport System	2 559.52 \$	bancs parc Low & Venosta
4071	Usinages Richard Vallières	441.13 \$	lame niveleuse
4072	Distribution Pierre Lavigne	949.07 \$	lame niveleuse
	Total	123 998.19 \$	
	Dépenses incompressibles		
# prélèvement			
	Ministère du Revenu Québec (DAS)	11 561.06 \$	
	Receveur général (DAS)	4 387.42 \$	
/859	Bell Canada	733.32 \$	bureau, caserne, station Low, garage
860	Bell mobilité	68.37 \$	cellulaire urgence
861	Douglas Morrison	16 540.93 \$	essence incendie et voirie, huile chauffage incendie
/865/866/867/868/869/870/871	Hydro Québec	8 168.60 \$	bureau, caserne, station Low, Fieldville, Venosta, garage, éclairage public, biblio
872/873	Supérieur Propane	3 705.73 \$	bulk propane
874	Visa	46.08 \$	Storm, Adobe
	Total	45 211.51 \$	
	RREMQ	1 581.98 \$	REER
	Assurance collective	2 545.64 \$	
	Salaires nets	29 270.70 \$	

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

I, Pierre Gagnon, Director General, certify that I have the necessary credits to make the payment of the expenses mentioned above.

Pierre Gagnon
Director General

066-04-2019

APPLICATION FOR A RIAM GRANT IN THE QUEBEC IMPROVEMENT PROGRAM FOR REGIONAL AIRPORT INFRASTRUCTURE (PAQIAR) - SUPPORT AND MAINTENANCE OF THE SHARE - 12

WHEREAS the RIAM has many development projects and can apply for financial assistance under the PAQIAR to obtain a large amount of grant;

WHEREAS the RIAM is an essential development infrastructure for the region, that it hosts a permanent base of SOPFEU in addition to being a tool for economic development and tourism for the region;

WHEREAS the RIAM must undertake to finance its share of the eligible costs as well as the ongoing operating costs following the works;

WHEREAS to do this, the RIAM asks the municipalities to maintain the quota, and this, without increase, for a maximum period of 4 years for the financing of its share of the project.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of Council, to support the RIAM in its project of request of subsidy and to maintain the amount of the quota for a maximum duration of four (4) years for the contribution of the RIAM in the project.

THAT this resolution is conditional on SOPFEU being based at RIAM (the intermunicipal management of Maniwaki airport).

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

067-04-2019

REPRESENTING MEMBER OF COUNCIL FOR THE ASSOCIATIONS OF LAKE SINCLAIR, LAKE BERNARD AND LAKE ISABELLE – 13

WHEREAS the members of Council wish to have a voice at the meetings for the Lake Associations of the Municipality;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the present members of Council, to authorize Councilor Luc Thivierge, to represent the Council for the associations of Lac Sinclair, Lac Bernard and Lac Isabelle.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				X
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

068-04-2019

REQUEST FOR MEETING WITH THE REPRESENTATIVES OF THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING – 14

WHEREAS Council members want to meet with MAMH representatives to understand complaints and other issues related to the Municipality Township of Low;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the Council members present, to request a meeting with the representatives of the Ministry of Municipal Affairs and Housing, Ms. Evelyn Gauthier and Mr. Pierre Saïd so that the Council can discuss the improvement of communications between the Council and MAMH and review the roles and responsibilities of Council members as well as the Director General.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

069-04-2019

DELEGATION OF POWER IN HUMAN RESOURCES - 15

WHEREAS Council members want additional human resources control;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the present members of the Council, to authorize the Director General, Mr. Pierre Gagnon to suspend a public servant or employee of his functions. The Director General, Mr. Pierre Gagnon, immediately reports the incident to Council. The council decides the fate of the suspended official or employee after investigation.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

INFORMATION AND QUESTIONS RELATED TO ADMINISTRATION - 15

2. PUBLIC SAFETY

TABLING THE REPORT FOR THE COMMITTEE ON PUBLIC SAFETY -1

The public safety comity presents the report

#070-04-2019

AGREEMENT WITH MONSIEUR MICHEL LEMIEUX, FIRE DEPARTMENT DIRECTOR- 2

WHEREAS resolution number 020-02-2019 for the hiring of Mr. Michel Lemieux ends on May 6, 2019;

WHEREAS Council wishes to use an additional three months to analyze its public safety needs;

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the current members of Council, to extend the hiring period of Mr. Michel Lemieux of three (3) months, starting on May 6, 2019 and ending on August 6, 2019 to the position of Director in the Fire Department.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

071-04-2019

RIAM - FIREFIGHTER REQUEST FOR JUNE 2019 - 3

CONSIDERING THAT the Maniwaki Airport Intermunicipal Board (RIAM) wishes for a third year to hold the "Fly in" which highlights light aviation.

WHEREAS this event will be held in June 2019;

WHEREAS the request of the Intermunicipal Board of Maniwaki Airport (RIAM) to have two (2) firefighters from the Municipality Township of Low present at this event;

CONSEQUENTLY, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED that the Council mandate the Director of the Fire Department, Mr. Michel Lemieux, to delegate two (2) firefighters to this event.

THAT the firefighters delegated to this event be paid.

THAT the budget of the Fire Department be charged against this expense.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2			x	
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

072-04-2019

ADOPTION OF THE 2017-2018 ANNUAL ACTIVITY REPORT IN CONNECTION WITH THE FIRE SAFETY COVERAGE SCHEME OF THE MRC VALLÉE-DE-LA-GATINEAU - 4

WHEREAS the fire safety insurance scheme of the Municipality Township of Low is in force;

WHEREAS section 35 of the Fire Safety Act stipulates that each municipality must adopt an annual activity report;

WHEREAS the Ministère de la Sécurité publique has provided a template for presenting the annual report with its requirements;

WHEREAS the 2017-2018 activity report of the MRCVG integrates the achievements of the Municipality Township of Low in connection with the local implementation plan adopted and integrated into the scheme;

THEREFORE, it is

PROPOSED by the councilor, Mr. Luc Thivierge,
SUPPORTED by Councilor Matthew Orlando

AND RESOLVED by the present members of Council, to adopt, as tabled, the activity report 2017-2018 in connection with the scheme of coverage of risks in fire safety, for transmission to the Ministry of Public Security by the Regional Municipality County of Gatineau.

THAT the Fire Department's budget be charged against these expenses.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

073-04-2019

SIGNALING TO INSTALL AND SURVEY TO SEND TO LOW VILLAGE TO REDUCE SPEED TO 30 K / H – 5

WHEREAS there has been a demand from citizens to reduce speed in the village of Low;

THEREFORE, it is

PROPOSED by the councilor, Mr. Luc Thivierge,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by Council members present, to purchase and install "watch out for our Children" signage, "Children's Playground Walkway" and to send a survey to people in the Village of Low, to reduce the speed in the triangle of Principal, Brooks and Martindale roads from 50 km / h to 30 km / h.

THAT the signage budget be allocated for this expense.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

074-04-2019

REQUEST FOR POLICE PRESENCE WITH RADAR – 6

WHEREAS there has been a demand from citizens to reduce speed in the village of Low;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge,

AND RESOLVED by the present members of Council, to ask the Sûreté du Québec to patrol the village in the afternoon and to do radar operations on Friday between 5:00 pm and 8:00 pm and on Sunday between 3:00 pm and 5:00 pm of each week to reduce the speed and protect the population.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

INFORMATION AND QUESTIONS RELATED TO PUBLIC SAFETY - 5

3. PUBLIC WORKS

TABLING OF THE REPORT FOR THE PUBLIC WORKS COMMITTEE-1

The public works comity will present the report.

075-04-2019

PRESENCE OF THE FOREMAN FOR THE PUBLIC WORKS DEPARTMENT AT PUBLIC WORKS COMMITTEE MEETINGS - 2

WHEREAS the Council wishes to ensure that the Public Works Committee is supported by the Public Works Foreman when making recommendations to Council;

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council, to appoint the public works foreman, as contact person for the Public works committee without the right to vote and request that the foreman be present at all meetings of the Public Works Committee, and this, to assist the committee in their recommendations to Council.

THAT the foreman be paid outside regular hours

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

INFORMATION AND QUESTIONS RELATING TO PUBLIC WORKS - 4

4. ENVIRONMENT

REPORT OF THE ENVIRONMENT COMMITTEE -1

The environment comity will present their report

076-04-2019

GARBAGE REMOVAL AND RECYCLING AGREEMENT - 2

WHEREAS the Municipality Township of Low has signed an agreement concerning garbage and recycling removal on December 6, 2016 with the Municipality of Denholm;

WHEREAS the Municipality of Denholm wishes to end its role as delegate of the garbage collection and recycling agreement;

CONSEQUENTLY, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Matthew Orlando

AND RESOLVED that the municipal Council of Township of Low asks the Municipality of Denholm to respect the garbage collection and recycling agreement signed by the parties on December 6, 2016, for the five (5) years of the contract term.

THAT the Municipality may be in favor of a grouping of municipalities south of the MRCVG for this service;

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

077-04-2019

COMMUNICATION WITH SPECIALISTS IN THE DOSSIER OF SYSTEMATIC DRAINAGE OF SEPTIC FACILITIES - 3

WHEREAS the Council of the Municipality Township of Low must meet the citizens of the Municipality in the systematic emptying of the septic systems;

WHEREAS the councilor, Joanne Mayer is president of the committee of Environmental Hygiene;

WHEREAS Councilor Joanne Mayer has volunteered to do a price verification on this file;

CONSEQUENTLY, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED that Council authorizes councilor Joanne Mayer to contact experts in the systematic emptying of septic systems;

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

078-04-2019

PRICE REQUEST FOR EXPERT IN PUBLIC CONSULTATION- 4

WHEREAS the Council of the Municipality Township of Low must meet the citizens of the Municipality in the systematic emptying of the septic systems;

WHEREAS the councilor, Joanne Mayer is president of the committee of Environmental Hygiene;

WHEREAS Councilor Joanne Mayer has volunteered to do the price verification on this file;

CONSEQUENTLY, it is

PROPOSED by Councilor Maureen Rice,
SUPPORTED by Councilor Joanne Mayer

AND RESOLVED that the Council of the Municipality Township of Low authorizes councilor Joanne Mayer to do a research for expert public consultation.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4		x		
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

INFORMATION AND QUESTIONS RELATING TO ENVIRONMENTAL ISSUES - 4

5. PLANNING

DEPOSIT OF THE REPORT FOR THE URBANISM SERVICE -1

Councilor Matthew Orlando presents the report

INFORMATION AND QUESTIONS RELATING TO URBANISM - 2

6. RECREATION CULTURE AND COMMUNICATIONS

DEPOSIT OF THE REPORT ON RECREATION, CULTURE AND COMMUNICATIONS -1

The recreation, culture and communications comity will present their report.

079-04-2019

OPENING THE LIBRARY ON THURSDAY - 2

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Matthew Orlando

AND RESOLVED to authorize the opening of the library on Thursday from 6 PM to 8 PM as of May 1st.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

080-04-2019

ADDING A MEMBER TO THE RECREATION, CULTURES AND COMMUNICATIONS COMMITTEE - 3

WHEREAS Lucie Cousineau resigned from the Council and was a member of this committee;

WHEREAS Councilor Joanne Mayer has shown an interest in this committee;

THEREFORE, it is

PROPOSED by Councilor Maureen Rice,
SUPPORTED by Councilor Matthew Orlando

AND RESOLVED to authorize Councilor Joanne Mayer to be a member of the Recreation, Cultures and Communications Committee.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

081-04-2019

FORMATION OF AN AD HOC COMMITTEE FOR THE CELEBRATION OF CANADA DAY - 4

WHEREAS the Recreation, Cultures and Communications Committee wishes to chair an ad hoc committee to hold the celebration of Canada;

WHEREAS the ad hoc committee for the celebration of Canada Day will be under the tutelage of the Recreation, Cultures and Communication Committee;

THEREFORE, it is

PROPOSED by Councilor Matthew Orlando

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED to authorize the Recreation, Cultures and Communications Committee to set up an Ad hoc Committee for the celebration of Canada Day.

THAT any person or specialist may be part of this committee at the request of the ad hoc committee.

THAT the ad hoc committee submit a written report to the Council at the end of its mandate.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

082-04-2019

FORMATION OF AN AD HOC COMMITTEE TO ANALYZE THE POSSIBILITY OF CONNECTING ALL CITIZENS TO INTERNET AND CELLULAR SERVICES - 5

CONSIDERING investments of \$ 5 to \$ 6 billion over the next 10 years in Budget 2019 of the federal Minister of Finance, Bill Morneau, to connect 95% of households and businesses with high-speed Internet by 2026;

CONSIDERING the interest of citizens in having Internet and cellular services;

WHEREAS the Recreation, Cultures and Communications Committee wishes to chair an ad hoc committee to study the question of the Internet and cell phones to make recommendations to the Council;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer,

SUPPORTED by Councilor Maureen Rice

AND RESOLVED to authorize the Recreation, Cultures and Communications Committee to set up an ad hoc committee to study Internet and cellular issues, which in his opinion are two essential services in the municipality.

THAT any person or specialist may be part of this committee at the request of the ad hoc committee.

THAT the ad hoc committee submit a written report to the Council at the end of its mandate.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
	Seat # 3				
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

INFORMATION AND QUESTIONS RELATED TO RECREATION, CULTURE AND COMMUNICATIONS - 6

6. VARIA

7. CORRESPONDENCE

8. QUESTION PERIODS

The question periods lasted approximately 45 minutes

#083-04-2019

CLOSURE OF THE REGULAR MEETING OF APRIL 1st, 2019

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT Council adjourn the regular meeting of April 1st, 2019.

		Yes	No	Abstain	Absent
Carole Robert	Mayor				x
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Luc Thivierge	Seat # 4	X			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE ORDINARY MEETING OF APRIL 1st, 2019

The agenda items being exhausted, the Deputy Mayor Ghyslain Robert, adjourned the regular meeting of April 1st, 2019.

Pierre Gagnon
Director General

Ghyslain Robert
Deputy Mayor